

2018 Current Fiscal Year Report: Advisory Committee on Industrial Security and Industrial Base Policy

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1. Department or Agency

Department of Defense

2. Fiscal Year

2018

3. Committee or Subcommittee

Advisory Committee on Industrial Security and Industrial Base Policy

3b. GSA Committee No.

2595

4. Is this New During Fiscal Year?

No

5. Current Charter

04/30/2019

6. Expected Renewal Date

04/30/2021

7. Expected Term Date

09/30/2022

8a. Was Terminated During FiscalYear?

No

8b. Specific Termination Authority

Section 1647(e) of the FY 2017 NDAA

8c. Actual Term Date

9. Agency Recommendation for Next FiscalYear

Continue

10a. Legislation Req to Terminate?

No

10b. Legislation Pending?

Not Applicable

11. Establishment Authority Statutory (Congress Created)

12. Specific Establishment Authority

FY 2017 NDAA Public Law 114-328 12/23/2016

13. Effective Date

12/23/2016

14. Committee Type

Continuing

14c. Presidential?

No

15. Description of Committee National Policy Issue Advisory Board

16a. Total Number of Reports

No Reports for this FiscalYear

17a. Open 0 17b. Closed 0 17c. Partially Closed 0 Other Activities 0 17d. Total 0 Meetings and Dates

No Meetings

	Current FY	Next FY
18a(1). Personnel Pmts to Non-Federal Members	\$0.00	\$0.00
18a(2). Personnel Pmts to Federal Members	\$0.00	\$0.00
18a(3). Personnel Pmts to Federal Staff	\$132,913.00	\$265,000.00
18a(4). Personnel Pmts to Non-Member Consultants	\$0.00	\$0.00
18b(1). Travel and Per Diem to Non-Federal Members	\$0.00	\$4,000.00
18b(2). Travel and Per Diem to Federal Members	\$0.00	\$0.00
18b(3). Travel and Per Diem to Federal Staff	\$0.00	\$200.00

18b(4). Travel and Per Diem to Non-member Consultants	\$0.00	\$0.00
18c. Other(rents,user charges, graphics, printing, mail, etc.)	\$232,000.00	\$238,000.00
18d. Total	\$364,913.00	\$507,200.00
19. Federal Staff Support Years (FTE)	1.00	2.00

20a. How does the Committee accomplish its purpose?

The Committee, pursuant to section 1647(b) of the FY 2017 NDAA, provides the Secretary of Defense, through the Under Secretary of Defense for Intelligence, independent advice and recommendations on matters relating to industrial security and industrial base policy. The Committee shall review and assess: a. the national security program for cleared facilities and the protection of the information and networking systems of cleared defense contractors; b. policies and practices relating to physical security and installation access at installations of the Department of Defense; c. information security and cyber defense policies, practices, and reporting relating to the unclassified information and networking systems of defense contractors; d. policies, practices, regulations, and reporting relating to industrial base issues; and e. any other matters the Secretary of Defense determines to be appropriate.

20b. How does the Committee balance its membership?

The Committee, pursuant to section 1647(c) of the FY 2017 NDAA, shall be composed of ten members of which five members shall be representatives of non-governmental entities and five members shall be representatives of departments or agencies of the Federal Government. These individuals will be experts in matters having to do with industry security and industrial base policy.

20c. How frequent and relevant are the Committee Meetings?

The estimated number of Committee meetings is at least one per year. Meeting at least once per year allows the Committee adequate time to study and research industrial security and industrial base policy and provide input to the Under Secretary of Intelligence to consider regarding industrial security and industrial base policy for the Department of Defense.

20d. Why can't the advice or information this committee provides be obtained elsewhere?

Section 1647 of the FY 2017 National Defense Authorization Act, established the Advisory Committee on Industrial Security and Industrial Base Policy, a non-discretionary Committee to provide the Secretary of Defense, through the Under Secretary for Intelligence, independent advice and recommendations on matters relating to industrial security and industrial base policy.

20e. Why is it necessary to close and/or partially closed committee meetings?

Not Applicable

21. Remarks

Costs expended in FY18, were associated with contract support to assist in the standup of the Program Office for the Advisory Committee. Proposed CMTE meeting date is tentatively scheduled for 4th QTR FY 19. DoD Deputy Chief Management Office, (DCMO) established the CMTE on April 30, 2017. On January 31, 2018, DCMO designated the USD(I) as the DoD sponsor for the CMTE. Assignment to the USD(I) did not occur until completion of the Deputy Secretary of Defense required review of all Federal Advisory Committees under DoD's purview. On July 20, 2018, the USD(I) designated the DSS the authority to administer and operate the advisory committee on industrial security and industrial base policy (CMTE).

Designated Federal Officer

Christopher Alexander Forrest Designated Federal Officer

Narrative Description

Not Applicable

What are the most significant program outcomes associated with this committee?

Checked if Applies

Improvements to health or safety	<input type="checkbox"/>
Trust in government	<input type="checkbox"/>
Major policy changes	<input type="checkbox"/>
Advance in scientific research	<input type="checkbox"/>
Effective grant making	<input type="checkbox"/>
Improved service delivery	<input type="checkbox"/>
Increased customer satisfaction	<input type="checkbox"/>
Implementation of laws or regulatory requirements	<input type="checkbox"/>
Other	<input type="checkbox"/>

Outcome Comments

Not Applicable

What are the cost savings associated with this committee?

Checked if Applies

None	<input type="checkbox"/>
Unable to Determine	<input checked="" type="checkbox"/>
Under \$100,000	<input type="checkbox"/>
\$100,000 - \$500,000	<input type="checkbox"/>
\$500,001 - \$1,000,000	<input type="checkbox"/>
\$1,000,001 - \$5,000,000	<input type="checkbox"/>
\$5,000,001 - \$10,000,000	<input type="checkbox"/>
Over \$10,000,000	<input type="checkbox"/>
Cost Savings Other	<input type="checkbox"/>

Cost Savings Comments

Not Applicable

What is the approximate Number of recommendations produced by this committee for the life of the committee?

0

Number of Recommendations Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?

0%

% of Recommendations Fully Implemented Comments

Not Applicable

What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?

0%

% of Recommendations Partially Implemented Comments

Not Applicable

Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?

Yes ☐ No ☒ Not Applicable ☐

Agency Feedback Comments

Not Applicable

What other actions has the agency taken as a result of the committee's advice or recommendation?

Checked if Applies

Reorganized Priorities

☐

Reallocated resources

☐

Issued new regulation

☐

Proposed legislation

☐

Approved grants or other payments

☐

Other

☐**Action Comments**

Not Applicable

Is the Committee engaged in the review of applications for grants?

No

Grant Review Comments

Not Applicable

How is access provided to the information for the Committee's documentation?

Checked if Applies

Contact DFO

☐

Online Agency Web Site

☐

Online Committee Web Site

☐

Online GSA FACA Web Site

☐

Publications

☐

Other

☐**Access Comments**

Not Applicable